



**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall - Public Meeting Room**  
**Monday, April 28, 2014**  
**Immediately following Regular Village Board Meeting**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

- 2.1 Acceptance of April 14, 2014 Committee of the Whole Meeting Minutes.

**3.0 ITEMS OF GENERAL BUSINESS**

**3.1 Planning, Zoning and Land Use**

- 3.11 Consideration and Discussion of a request for fee waiver, per Section 5-3-2(A) of the Lincolnshire Village Code, for building renovation work, for the Riverside Foundation, located at 14588 Half Day Road (Riverside Foundation)
- 3.12 Consideration and Discussion of a request for fee waiver, per Section 5-3-2(A) of the Lincolnshire Village Code, for building renovation work, for the Vernon Area Public Library District, located at 300 Olde Half Day Road (Vernon Area Public Library District)
- 3.13 Consideration and Discussion of a request for a Village Summer Newsletter insert promoting the 2014 Lincolnshire Art Festival (Amdur Productions)
- 3.14 Consideration and Discussion of a Referral Amending the Lincolnshire Retail Center (Village Green) PUD Ordinance to Permit Installation of a New Monument Ground Sign (Egg Harbor Café Management Company)

**3.2 Finance and Administration**

**3.3 Public Works**

- 3.31 Consideration and Discussion of a Proposed Professional Services Contract with Wunderlich-Malex Environmental for the Installation of a Backup Pump Control System for the Westside Reservoir in an Amount not to Exceed \$32,785. (Village of Lincolnshire)
- 3.32 Consideration and Discussion of Bids for the Rehabilitation of a Two Ton Truck (Vehicle #251) (Village of Lincolnshire)

**3.4 Public Safety**

3.5     Parks and Recreation

3.51    Consideration and Discussion of an Eagle Scout Project to Remove the  
          Volleyball Court at Whytegate Park (Ben Brandt)

3.6     Judiciary and Personnel

4.0     **UNFINISHED BUSINESS**

5.0     **NEW BUSINESS**

6.0     **EXECUTIVE SESSION**

7.0     **ADJOURNMENT**